

Approved Minutes for the HICA Special Telephonic Board of Trustees Meeting on Thursday September 6, 2018 held at 7:00 p.m. respectfully submitted by HICA Secretary Darla Younce

The meeting was called to order by President Scott Holte at 7:00 p.m. In attendance: Scott Holte President, Vice-President Karen Conner, Secretary Darla Younce, Treasurer Mike Immel, Trustees: Kevin Smith, Udo Gerz. Not Present: Scott Wilson.

President Scott Holte asked for a motion to adjourn into executive session and reconvene at 8:30 p.m. for any announcements. Darla Younce so motioned, Mike Immel seconded. The meeting was adjourned into Executive session at 7:06 p.m.

The meeting was re-convened from executive session at 8:34 p.m. where Scott Holte announced that the hiring process has been completed and asked for a motion to approve the candidate Darla so moved Kevin Smith seconded. The motion passed unanimously. Our New Island Manager will be introduced at the annual meeting September 15th.